

Division of Corporations

N04 000000804

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000053911 3)))



H070000539113ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

07 MAR 20 AM 8:00

DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : GREENBERG TRAURIG (ORLANDO)
Account Number : 103731001374
Phone : (407)418-2435
Fax Number : (407)420-5909

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR 20 PM 1:12

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WATERFORD TRAILS HOMEOWNERS' ASSOCIATION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

*Owner & Corp
Curt Long
2/28/2007
20-07*

H07000053911 3

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
WATERFORD TRAILS HOMEOWNERS' ASSOCIATION, INC.**

FILED
07 MAR 20 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to the Corporations' Articles of Incorporation:

1. The name of the Corporation is Waterford Trails Homeowners' Association, Inc. (the "Corporation").

2 Article V of the Articles of Incorporation is amended to add Section (h) as follows:

"(h) The Association shall operate, maintain and manage the Surface Water or Stormwater Management System in a manner consistent with the requirements of St. Johns River Water Management District Permit Numbers 4-095-70394-1 and 4-095-70394-2, as modified, and applicable District rules, and shall assist in the enforcement of the terms of the Declaration which relate to the Surface Water or Stormwater Management System. The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the Surface Water or Stormwater Management System."

3. Article X of the Articles of Incorporation is amended to add the following paragraph:

"In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the Surface Water or Stormwater Management System must be transferred to and accepted by an entity which would comply with Section 40C-42.027, Florida Administrative Code, and be approved in writing by the St. Johns River Water Management District prior to such termination, dissolution or liquidation."

4. The foregoing amendment was adopted and approved, effective as of February 27, 2007, by Centex Homes, a Nevada general partnership, in its capacity as the successor Declarant under the Declaration and pursuant to the power and authority granted to Declarant by Section 10.3(B) of the Declaration and incorporated by reference into the Articles of Incorporation of the Association. No members are entitled to vote on the foregoing amendment, and the same was adopted and approved by the Board of Directors by unanimous vote on March 19, 2007.

H07000053911 3

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 27 day of February, 2007.

CENTEX HOMES, a Nevada general partnership

By: Centex Real Estate Corporation, a Nevada corporation, Managing General Partner

By: [Signature]
Name: Patrick J. Knight
Title: Division President

Date: 2-27, 2007

JOINER AND CONSENT

WATERFORD TRAILS HOMEOWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation ("Association"), hereby joins into, consents to and agrees to be bound by the foregoing Articles of Amendment to Articles of Incorporation for Waterford Trails Homeowners' Association, Inc., a Florida not-for-profit corporation.

IN WITNESS WHEREOF, the Association has executed this Joinder and Consent on the date set forth below.

WITNESSES:

ASSOCIATION:

WATERFORD TRAILS HOMEOWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation

[Signature]
Witness Signature
Print Name: Rumberty Tyner

By: [Signature]
Name: Thomas E. Bartogge
As its: President

Date: February 27, 2007

[Signature]
Witness Signature
Print Name: R. Usnick

H07000053911 3